

**A SPECIAL MEETING** of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, Michigan on September 19, 2019.

The meeting was called to order at 9:00 a.m.

**PRESENT:** Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Supt/Mgr. Laitinen

**PURPOSE:** Supt./Mgr. Performance Review

Mgr. Laitinen opened the discussion regarding his performance evaluation and requested that the meeting continue in closed session.

**MOTION** by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon to enter closed session.

**MOTION CARRIED**

**MOTION** by Commissioner Ormsbee **SECONDED** by Commissioner Gagnon to reconvene in open session.

**MOTION CARRIED**

There were no decisions made during the closed meeting session.

**MOTION** by Commissioner Ormsbee, **SECONDED** by Commissioner Gagnon authorizing a 2.5% salary increase as a result of a favorable evaluation.

**MOTION CARRIED**

There being no further business to come before the Board Chairman Timmer adjourned the meeting at 11:15 a.m.

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Robert Laitinen  
Deputy Secretary

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Richard B. Timmer  
Chairman